

**INTERAGENCY INTERNAL AUDIT AUTHORITY**  
**AGENDA**  
**VIRTUAL MEETING**  
**WEDNESDAY, FEBRUARY 17, 2021**  
**8:00 A.M.**

THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING (855) 925-2801 AND USING THE  
PASSCODE 9813

1. Approval of Agenda
  - 1a. Agenda for Wednesday, February 17, 2021
2. Approval of Minutes – January 20, 2021
  - 2a. Open Session Meeting
  - 2b. Closed Session Meeting
  - 2c. Voting Record (1/20/21)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA Monthly Status Reports (discussion of TO #20-04 FCG Receipts Transactions; discussion of TO #20-06 FCG COVID-19 Related Grants; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-03 FCPS Financial Transactions; discussion of TO #21-04 FCC Financial Transactions)
  - 3c. SC&H Monthly Status Reports (discussion of TO #20-03 FCPS Timesheet Controls; discussion of TO #21-01 FCG VDFRS Matrix Funding; Presentation of DRAFT Rpt. #21-01 FCG VDFRS Matrix Funding; discussion of TO #21-05 FCG Network Security; discussion of TO #21-06 FCPS Network Security; discussion of TO #21-07 FCC Network Security; approval of TO #21-08 FCG Fixed Asset Inventories, Accountability & Surplus; discussion of IIT Tech Tabletop/Roundtable Facilitation)
  - 3d. Special Projects and Other Work
  - 3e. Audit Follow-ups
4. Risk Assessments
  - 4a. FCG Draft (for review)
  - 4b. FCPS Draft (for review)
  - 4c. FCC Draft (for review)
5. Hotline
  - 5a. FCG – 1
  - 5b. FCC - 0
  - 5c. FCPS - 0
6. Other Business/New Business
  - 6a. Annual Report
  - 6b. Audit Manual Update
  - 6c. Membership Terms and Open Seat

NEXT MEETING MARCH 17, 2021 AT 8:00AM  
VIRTUAL THROUGH WEBEX FOR MEETING PARTICIPANTS / PUBLIC LISTENING OPTION WITH NUMBER.  
PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR UPCOMING  
IIAA MEETINGS.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.